

**Energy and Air Quality Advisory Committee (EAQAC)**  
**Wednesday, December 2, 2015 at 7:00pm**  
**“Fishbowl” Conference Room**  
**DEP, 255 Rockville Pike, Ste 120**

**Members present:** Foroud Arsanjani, Christina England, Sean Boyle, Jamie Pierce, David Kathan, Reuven Walder

**Members absent:** Linda Tsang, Kavita Vaidyanathan

**Guests:** Stephanie Riddick, Charles Segerman, Ed Cohen, Dan Lauf

**Staff:** Stan Edwards, Michelle Vigen, Lindsey Shaw

Draft Agenda

1. Welcome/Introductions
2. Approve Agenda – *Approved*
3. Approve November Minutes – *Approved*
4. Current Items
  - a. Air Quality – Radon (Jaime) – *Stan provided a copy of the approved legislation; DEP plans to refer to a list of approved tests and provide education on its website.*
  - b. Energy – Home Energy Score conversation – *no discussion*
  - c. Energy – Energy Coach (Reuven) – *no discussion*
  - d. Energy – WH Initiative – monitoring (David/Kavita) – *no discussion*
  - e. E&AQ – Clean Power Plan – monitoring (Sean/Linda) – *no discussion*
  - f. Review legislation - Chap 3 and 18 (Foroud/Christina) – *Christina offered an overview of her evaluation of the local laws, including areas of “absurd results” where definitions and subsequent laws do not seem to reflect consistency and intention. The group discussed the process to amend and the need to work closely with DEP staff to identify most valuable changes. Further attention to Chapter 18 (energy) will be given at the January meeting.*
  - g. 2015 Goals/Benchmarks for Committee Progress (Foroud) – *The committee discussed the broader scope and goals of its work, including how it can organize itself better to engage each member. A slide deck of goals and scope will be sent out for comments by committee members.*
5. Staff and Member Announcements
  - a. January Meeting: Councilmember Berliner (pending)
  - b. February Meeting: ICF Residential – *Group confirmed request for this*
  - c. *Website feedback for new Energy website*
  - d. *Community Solar regulations have been drafted, DEP plans to comment*
  - e. *Green Bank Work Group process has begun, committees are meeting*
  - f. *Commercial PACE development has begun, seeking pilot projects*
  - g. *Benchmarking amendments passed, outreach beginning in January*
6. Next Meeting: January 6, 2016 at 7pm